

**ARTS COMMISSION
MEETING**

**January 22, 2020
6:00 p.m.**

APPROVED MINUTES



"Where Dreams Can Soar"

The City of Bonney Lake's Mission is to protect the community's livable identity and scenic beauty through responsible growth planning and by providing accountable, accessible and efficient local government services.

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Location: Bonney Lake Justice and Municipal Center, 9002 Main Street East, Bonney Lake, WA. 98391

- I. Call to Order:** The meeting was called to order at 6:00 P.M.
- II. Roll Call:** Arts Commissioners in attendance were Commissioner Glory Cancro, Commissioner Molly Sauro-Williams, Commissioner Barbara Kiliz, Commissioner Stephanie French, Commissioner Laurie Selle, Commissioner JoAnn Taylor, Commissioner Melissa Deckman (Left at 7:03) and Commissioner Omar Portillo
- III. Absent Commissioners:** Commissioner Suzy Fountaine, Commissioner Lucy Schwartz and Commissioner Skylar Gallucci

Staff Members: Facilities & Special Projects Manager, Gary Leaf and Arts Commission and Arts Commission Clerk, Debbie McDonald

IV. Election of Chair and Vice Chair for 2020:

Commissioner Kiliz opened the floor for nominations for Chair.

Commissioner Kiliz nominated Commissioner Sauro-Williams and Commissioner Taylor seconded the nomination.

With no other nominations, Commissioner Sauro-Williams is elected as 2020 Chair by unanimous consent.

Commissioner Kiliz opened the floor for nominations of the Vice-Chair.

Commissioner Deckman nominated Commissioner Selle and Commissioner Taylor seconded the nomination.

With no other nominations, Commissioner Selle is elected 2020 Vice-Chair by unanimous consent.

V. Approval of Minutes:

Motion was made by Commissioner Portillo and seconded by Commissioner Deckman to approve the minutes from November 20, 2019 with no corrections.

Motion Approved 8-0

VI. Correspondence:

Facilities & Project Manager Leaf commented we have a new artist on display Brian Smith. Received one nomination for the Medal of Arts award.

Commissioner Deckman stated Marilee Anderson from the school district asked if they could us some of the ducks for display at the Community Summit.

Commissioner Cancro asked who will store them until the summit and be responsible for getting them back.

Vice-Chair Selle asked if the Commission was interested in having a table again at the summit.

Motion was made by Commissioner Taylor and seconded by Commissioner Kiliz for the Commission to attend the Summit.

Motion Approved 8-0

Will need to follow up with the date and time of the event at the next Arts Commission meeting.

VII. Staff Reports:

Facilities & Project Manager Leaf stated he ordered another batch of ribbons.

VIII. Old / Continuing Business

IX. Recap of Gingerbread house Contest –

Commissioner Selle was a little disappointed with the number of entries especially in the adult category. Thought the low attendance had to do with the banner getting put up so late and not enough about it on social media.

Chair Sauro-Williams mentioned they talked about making a big cardboard gingerbread house to display as an advertisement for the contest. Also agrees the banners and flyers need to get out sooner.

Mural Project Gold Finch Gary with Placement Updates –

Commissioner Cancro has moved it off the second floor and into her garage.

Facilities & Project Manager Leaf is still waiting for an answer from Interim Public Services Director Johnstone.

Commissioners agree if it is unable to be hung at the lift station the snack shack would be their second choice. .

Utility Box Designs from Former Commissioner Birmele -

Facilities & Project Manager Leaf needs to take it to City Council to see if they will pay for the project.

Motion was made by Commissioner Kiliz and seconded by Commissioner Deckman to have the Arts Commission pay for the first set of boxes and then ask City Council will pay for the other three.

Motion Approved 8-0

Calendar of Events for 2020 –

Commissioner Kiliz would like to research the effects on a community when City's invest in the arts. Will compare Bonney Lake to other City's the same size and how much they have in the budget for the Arts. Would like art to be included in new buildings.

Welcome Packets –

Commissioner Cancro is looking for a copy of the Welcome Packet to update and have available for new Commissioners. Will check with former Commissioner Maez to see if she has a copy.

Chair Sauro-Williams would like it to be placed on the document drive once it is located.

Update on Placement of Remaining Duck -

Commissioner Cancro and Chair Sauro-Williams hung some of the ducks. Will wait till March to extend the two displays they already have displayed. Will also reinforce the ducks with wire to make sure the plastic ties won't break.

X. New Business

A. Vote on Medal of Arts Award 2019 -

Facilities & Project Manager Leaf only received one nomination for the award. Commissioners read the submittal.

Commissioner Cancro motioned and Commissioner Kiliz seconded the motion to approve the nomination as the Medal of Arts Winner.

Motion Approved 8-0

Facilities & Project Manager Leaf will try to have the award presentation the same night as the yearend report to City Council.

B. Review Annual Presentation to City Council (Need Date) -

Facilities & Project Manager Leaf will try to get the presentation placed on the February 18, City Council meeting.

Commissioner Kiliz will send out the presentation for Commissioners to comment on.

Commissioner Portillo would like to have something in the presentation about what the Arts Commission future looks like in the next 3-5 years. .

C. STEM Fair- Gary has ordered new ribbons-

Commissioner Selle will send out an email with all the judging information to the Commissioners.

XI. Items for Next Agenda: Community Summit


XII. For the Good of the Order: NONE

XIII. Adjournment:

Motion was made by Commissioner Kiliz and seconded by Commissioner Taylor to adjourn the meeting.

Motion Approved 7-0

Adjourned at 7:18



Debbie McDonald, Arts Commission Clerk